

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

DAVID J. HATTERSLEY,

Defendant

) Criminal No. 19cr10404  
)  
) Violation:  
)  
) Count One: Bank Robbery  
) (18 U.S.C. §§ 2113(a) and (d))  
)  
) Forfeiture Allegation:  
) 18 U.S.C. § 981(a)(1)(C) and  
) 28 U.S.C. § 2461(c)

INDICTMENT

COUNT ONE

Bank Robbery

(18 U.S.C. §§ 2113(a) and (d))

The Grand Jury charges:

On or about August 19, 2019, in Revere, in the District of Massachusetts, the defendant,

DAVID J. HATTERSLEY,

did, by force and violence, and by intimidation, take from the person and presence of another, money in the amount of \$13,100, more or less, belonging to, and in the care, custody, control, management and possession of, Bank of America, located on American Legion Highway, Revere, Massachusetts, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation.

The Grand Jury further charges that in committing this offense, the defendant,

DAVID J. HATTERSLEY,

did assault and put in jeopardy the life of another by the use of a dangerous weapon, to wit: a BB gun.

All in violation of Title 18, United States Code, Sections 2113(a) and (d).

BANK ROBBERY FORFEITURE ALLEGATION  
(18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c))

1. Upon conviction of the offense in violation of Title 18, United States Code, Section 2113(a) and (d), set forth in Count One of this Indictment, the defendant,

DAVID J. HATTERSLEY,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

2. If any of the property described in Paragraph 1, above, as being forfeitable pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), as a result of any act or omission of the defendant --

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 1 above.


All pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

  
FOREPERSON

  
KENNETH G. SHINE  
ASSISTANT UNITED STATES ATTORNEY  
DISTRICT OF MASSACHUSETTS

District of Massachusetts: OCTOBER 17, 2019  
Returned into the District Court by the Grand Jurors and filed.

  
DEPUTY CLERK  
10/17/19 @ 1:20pm